VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 12, 2020 AT 10:30 A.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018

1.0 Call to Order — Chairman O'Toole
Roll Call — Secretary Muszynski
Establishment of a quorum.

2.0 Public Comments/Participation:

3.0 Reports from Board Members:

3.1 Correspondence to the Board

3.2 Legislative or other Board Related Updates

4.0 New Business/Approval of Bills

4.1 Motion to approve the Minutes from the Regular Board Meeting held on January 8, 2020

4.2 Motion to approve the Financial Report from January 2020.

4.3 Motion to approve the List of Bills and Distributions from the month of January 2020 in the sum of $61,664.16

5.0 Adjournment

Posted: February 7, 2020